

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, APRIL 7, 2011

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
4/5/11

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. COMMISSIONERS COMMENTS
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Barry Stanton, Office of the County Manager
 - IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
 - V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Fair Housing Month Proclamation
 - VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- The following item was added to the agenda:**
- A. Bid Award – Purchasing Memo #11-152, Urbana North Regional Wastewater Pumping Station Contract No. 208 AN-SW – Hal Good, Finance Division
(10 Minutes - Board Decision) 1a
 - B. Municipality Billing and Collection Fee - John Kroll, Finance Division
(10 Minutes - Board Decision) 2
 - C. Amendments to Performance Agreement for Clemsonville Road Construction - Tom Meunier, Public Works Division and Ron Burns, Community Development Division
(10 Minutes - Board Decision) 3
 - D. Frederick County Board of County Commissioners' 2010 - 2014 Strategic Plan (FY 2011-FY 2015) Update - Barry Stanton, County Manager
(20 Minutes - Board Decision) 4
 - E. Legislative Issues John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)

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VII. COMMISSIONERS COMMENTS

VIII. PUBLIC COMMENTS – (5 MINUTE PRESENTATION)

IX. QUESTIONS - PRESS

The following item was added to the agenda:

X. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss a structural reorganization within a part of the county government including the consideration of the employment and compensation of certain individual employees.

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XI. ADJOURN

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-150](#) – Purchase and Installation of UniMac Equipment through the Homeland Assistance Security Grant
Award to: Haynes and Waller, Inc.
Award amount: \$110,815.00
2. [Purchasing Memo #11-153](#) – Consulting Services for the Urban Wetlands Program
Award to: NaturesPace
Award amount: \$68,300.00
3. [Purchasing Memo #11-154](#) – Bid #11-27, Mowing Turf Services
Award to: Various Vendors
Award amount: \$294,694.12

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT

[Current Expense](#) Fund Amendment

1. #6-11

The following items were added to the agenda:

CHANGE ORDERS

1. [New Design](#) Water Treatment Plant (Inspection/Construction Management) Contract No. 26F-W, Change Order No. 16 **and** Associated Budget Transfer - Kevin Demosky, Utilities and Solid Waste Management Division
2. [New Design](#) Water Treatment Plant (Inspection/Construction Management) Contract No. 26G-W, Change Order No. 17 **and** Associated Budget Transfer - Kevin Demosky, Utilities and Solid Waste Management Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.